

**MARANA UNIFIED SCHOOL DISTRICT
REGULAR MEETING OF THE GOVERNING BOARD**

Governing Board

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| Dr. Maribel Lopez | President |
| Mr. John Lewandowski | Vice President |
| Mr. Tom Carlson | Member |
| Ms. Suzanne Hopkins | Member |
| Mr. Dan Post | Member |

**October 3, 2019 at 7:00 PM
Marana Municipal Complex, Council Chambers
11555 W. Civic Center Drive, Marana**

AGENDA

A. CALL TO ORDER

Presenter: Dr. Lopez

B. ROLL CALL

Presenter: Dr. Lopez

C. ADOPT AGENDA

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

Presenter: Dr. Lopez

D. RECOGNITIONS/PRESENTATIONS

Presenter: Dr. Lopez

1. None

E. BOARD COMMUNICATIONS

Summary of Current Events

Presenter: Dr. Lopez

F. REMARKS FROM THE PUBLIC

This item is for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to ARS 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

Presenter: Dr. Lopez

G. SUPERINTENDENT'S COMMENTS

Presenter: Dr. Wilson

H. CONSENT AGENDA

Presenter: Dr. Lopez

1. Approve Governing Board Meeting Minutes

2. Approve Voucher Reports
3. Approve Personnel Reports
4. Approve Out-of-State Travel
5. Approve Student Activities Report
6. Accept Gifts and Donations
7. Approved 2019-2020 Revised Support Employee Pay Schedule
8. Approve Gladden Farms Elementary School Soccer Student Club
9. Approve Gladden Farms Elementary School Peace Garden Student Club
10. Approve Gladden Farms Elementary School PBIS Kids Student Club
11. Approve Gladden Farms Elementary School Media Student Club
12. Approve Dove Mountain CSTEM K-8 Yearbook Student Club
13. Approve Dove Mountain CSTEM K-8 Student Council Club
14. Approve Marana Middle School Food for Thought Student Club
15. Approve Tortolita Middle School Healthy Cougar Student Club
16. Approve Tortolita Middle School Future City Student Club
17. Approve Marana High School Fashion Institute of Design and Marketing Student Club
18. Approve Marana High School Boy's Student Golf Club
19. Approve Marana High School National Art Honor Society Student Club
20. Approve Memorandum of Understanding with College Success Arizona
21. Approve Board Representative to Negotiate with Employee Organizations
22. Award Invitation for Bid for Bus Charter Service
23. Approve Award of Invitation for Bid for Tortolita Middle School HVAC Conversion
24. Approve Memorandum of Understanding for Click City Tobacco Prevention Program

I. UNFINISHED BUSINESS

Presenter: Dr. Lopez

1. None

J. NEW BUSINESS

1. Discussion/Approval of 2018-2019 Annual Financial Report, Food Service Annual Financial Report, and Classroom Site Fund Narrative Results
Presenter: Mr. Contorno
2. Discussion/Approval of Formal Decision regarding First Incentive Retention Stipend
Presenter: Dr. Dumler
3. Discussion/Approval of Policy Considerations
 - a. Policy JICA, Student Dress
 - b. Policy JIH, Student Interrogations, Searches and ArrestsPresenter: Ms. Reidy

4. Discussion/Approval of Policy Consideration
 - a. Policy BEDH, Public Participation at Board Meetings
Presenter: Dr. Wilson
5. Discussion/Approval of Superintendent's 2019-2020 Performance Goals
Presenter: Dr. Wilson
6. Discussion/Update on District Facilities, Renovations, Usage, and Transition
Presenter: Dr. Wilson
7. Conduct Executive Sessions, pursuant to ARS §38-431.03(A)(3), discussion or consultation for legal advice with the District's attorney – discussion and legal advice concerning superintendent search process and process to retain and contract with a search consultant and pursuant to ARS §38-431.03(A)(1), for discussion or consideration of appointment of an appointee (person or persons to assist District in superintendent search process)
Presenter: Dr. Lopez

K. BOARD MEMBER REQUEST FOR FUTURE AGENDA ITEMS

Presenter: Dr. Lopez

L. FUTURE MEETINGS

Presenter: Dr. Lopez

M. ADJOURNMENT

Presenter: Dr. Lopez

The agenda is subject to being revised and/or supplemented up to 24 hours before the meeting. Additional details concerning the open meeting agenda items are available in the Superintendent's Office during regular business hours.

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